



STATE OF MICHIGAN

JENNIFER M. GRANHOLM
GOVERNOR

DEPARTMENT OF COMMUNITY HEALTH
LANSING

JANET OLSZEWSKI
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME
ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
MEETING OF APRIL 24, 2008**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met in regular session on April 24, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Parking, Lansing, Michigan.

CALL TO ORDER

Geraldine Pleasant, Public Member, Chairperson, called the meeting to order at 10:58 a.m.

ROLL CALL

Members Present: Thomas Meyer
Susan Pettis
Valaria Moon, Public Member
Karen Messick
Geraldine Pleasant, Public Member, Chairperson

Staff Present: Bonnie Curtis, Secretary
Kiran Parag, Analyst, Enforcement Section
Virginia Trzaskoma, Attorney General's Office

Others Present: Gail Clarkson (left 11:05 a.m.)

APPROVAL OF MINUTES

Motion by Meyer, seconded by Pettis, to accept the minutes of the July 26, 2007 meeting as presented.

MOTION PREVAILED

OH6 0001 (12/93)

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APPROVAL OF AGENDA

Motion by Messick, seconded by Meyer, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

JILL ANN VANKERSCHAUER, N.H.A., R.N. – CONSENT ORDER AND STIPULATION

Tabled at the July 26, 2007 meeting.

Motion by Meyer, seconded by Moon, to remove from the table the matter of Jill Ann Vankerschaver, N.H.A., R.N.

MOTION PREVAILED

Motion by Meyer, seconded by Pettis, to accept the Consent Order and Stipulation, in the matter of Jill Ann Vankerschaver, N.H.A., R.N.

A roll call vote followed: Yeas – Messick, Meyer, Moon, Pettis and Pleasant

MOTION PREVAILED

KENNETH MICHAEL ADKINS, N.H.A. – PROPOSAL FOR DECISION

Motion by Meyer, seconded by Pettis, to accept the Proposal for Decision, in the matter of Kenneth Michael Adkins, N.H.A.

A roll call vote followed: Yeas – Messick, Meyer, Moon, Pettis and Pleasant

MOTION PREVAILED

Motion by Meyer, seconded by Pettis, to dissolve the Order of Summary Suspension and revoke Respondent's license, in the matter of Kenneth Michael Adkins, N.H.A.

A roll call vote followed: Yeas – Messick, Meyer, Moon, Pettis and Pleasant

MOTION PREVAILED

MICHAEL R. MITHEN, N.H.A. – ORDER FOR DISMISSAL

Messick recused herself.

Motion by Pettis, seconded by Moon, to accept the Order of Dismissal, in the matter of Michael R. Mithen, N.H.A.

A roll call vote followed: Yeas – Meyer, Moon, Pettis and Pleasant

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

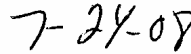
The next regularly scheduled meeting will be held July 24, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Parking, Lansing, Michigan.

ADJOURNMENT

Motion by Messick, seconded by Meyer, to adjourn the meeting at 11:10 a.m.



Geraldine Pleasant, Public Member, Chairperson



Date Minutes Approved



Bonnie Curtis, Secretary



Date Minutes Prepared